

AMENDMENT
to the Motion from the CESBA Board of Directors' Meeting on March 28, 2024

The following CESBA Board members and the CESBA Executive Director met virtually on August 22, 2024:

Lisa Hickman, Chair of the CESBA Board of Directors
Andrea Ellsworth, Vice Chair of the CESBA Board of Directors
Paul Cox, CESBA Executive Director

After discussion, a motion to amend the (main) motion included in the CESBA Board Minutes from March 28, 2024, that were adopted on June 6, 2024, Board meeting by motioning them was put forward.

The original (main) motion read -

Motion by Julie Bodiam: **That the CESBA By-Law is approved by Board to be presented at the AGM for acceptance.**
All in favour

(see point 12e of the Minutes from March 28, 2024 (Vote on the new By-Laws approvals)

This amendment proposes:

Motion to approve the removal of the terminology 'Indigenous Institutes' from revised By-law section 1.01 h) and 8.01."

Moved by Lisa Hickman

Seconded by Andrea Ellsworth

Marianne Kayed, Board Member approved the proposed change by e-mail – please see below

Mario DiVittorio, Board Member supported the change as presented – please see below

All in favour

Approval of the Motion by Mario and Marianne through e-mails:

From: DiVittorio, Mario <divittoriom@hwcdsb.ca>
Sent: Thursday, August 29, 2024 1:26 PM
To: Lisa Hickman <lisa_hickman@kprdsb.ca>; marianne.kayed@ocsb.ca
Cc: andrea.ellsworth@dcdsb.ca; Paul Cox <pcox@cesba.com>
Subject: Re: Welcome back and CESBA BoD burning issue

Hi Lisa,

Thank you for the call. Further to our conversation, **I support changes as presented.**

Mario

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From: marianne.kayed@ocsb.ca <marianne.kayed@ocsb.ca>
Sent: Wednesday, August 28, 2024 9:31 PM
To: Lisa Hickman <lisa_hickman@kprdsb.ca>
Cc: DiVittorio, Mario <divittoriom@hwcdsb.ca>; andrea.ellsworth@dcdsb.ca; Paul Cox <pcox@cesba.com>
Subject: Re: Welcome back and CESBA BoD burning issue

Thanks Lisa

I am in agreement and give my approval. Thank you for taking time this Summer to work on this more with Paul and Andrea.

Have a good night.

Marianne

Marianne Kayed
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From: Lisa Hickman <lisa_hickman@kprdsb.ca>
Sent: August 28, 2024 9:19 PM
To: DiVittorio, Mario <divittoriom@hwcdsb.ca>; marianne.kayed@ocsb.ca <marianne.kayed@ocsb.ca>
Cc: andrea.ellsworth@dcdsb.ca <andrea.ellsworth@dcdsb.ca>; Paul Cox <pcox@cesba.com>
Subject: Welcome back and CESBA BoD burning issue

Hi Mario and Marianne!

We hope that you have been enjoying your summer and that start up has gone smoothly for you! It's hard to believe that there will be learners back in our buildings on Tuesday!

At our AGM scheduled for September 26 in Toronto, we are going to propose several changes to our By-laws.

The first attachment is what we **were** going to propose at the AGM on September 26, 2024.

The second attachment is the exact same document...without the phrasing, **"Indigenous Institutes"**

After a couple of meetings facilitated by CESBA in June (after the Board retreat), Paul met with Vice Chair Andrea and I and proposed an amendment to our planned By-law revisions for the AGM.

The proposal would be to remove any wording referencing *Indigenous Institutes* from the proposed revised By-laws; the Global Ends; and the one-page draft Strategic Plan that we discussed in June.

Only the actual revised By-laws need a motion to do this as we agreed on the revisions at our June Board meeting.

All three of us unanimously agreed that we should bring this forward to the rest of the 2023 – 2024 CESBA Board (the two of you) before our AGM. We agreed that in hindsight and retrospect, and given the recent June meetings hosted by CESBA, this should not be a specifically stated focus for CESBA moving forward. We also believe that it will not change in any way the current CESBA practice of support for Indigenous learning institutes based on capacity and availability.

The motion reads:

“Motion to approve the removal of the terminology ‘Indigenous Institutes’ from revised By-law section 1.01 h) and 8.01.”

If the motion is approved by the two of you, then Paul will inform Urzula to include this in the Minutes as a revision.

Paul checked with Governance Coach Heather Terrence and this is a perfectly acceptable Board process with tight timelines.

The revised By-laws that we present to the membership at the AGM will be the second attachment (with the affected wording removed).

Please feel free to reach out to any of us if you wish to discuss this motion in more detail before either approving or voting against! We can of course set up a Teams meeting to discuss this in more detail if you either of you wish.

Thanks,

Lisa

Lisa Hickman

Vice Principal for Adult, International Languages, and Continuing Education

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